

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
August 1, 2016
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. July 11, 2016 City Council Workshop Minutes
2. July 18, 2016 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Bikeways & Trailways Minutes, July 7, 2016
 - Environmental Quality Minutes, July 25, 2016
 - Human Rights Commission, June 22, 2016
 - Economic Development Authority, June 8, 2016
 - Economic Development Authority, July 5, 2016
 - Economic Development Commission, June 21, 2016
 - Planning Commission, June 28, 2016
4. Verified Claims
5. Purchases

6. Declare Costs and Order Preparation of Assessments – Turtle Ln/Schifsky Rd, Project 15-01
7. Approve Tree Trimmer License
8. Approval of Application for Special Event Liquor License – Church of St. Odilia
9. Award of Quote – Fitness Equipment Replacement

PUBLIC HEARING

10. Public Hearing —Approval of Off-Sale Liquor License—Target, 3800 Lexington Avenue North

GENERAL BUSINESS

11. Text Amendment, Temporary Health Care Dwellings

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**